


**EL DORADO COUNTY WATER AGENCY**  
**A G E N D A   R E Q U E S T**

TO: BOARD OF DIRECTORS

FROM: Raymond J. Nutting, Director, District II 

DATE: December 29, 1999

SUBJECT: Action Principles for the CALFED Bay-Delta Program and Resolution of Support

**BACKGROUND/DISCUSSION:**

The Regional Council of Rural Counties (RCRC) has been engaged in discussions between the rural counties and urban representatives for the past seven months to develop a common goal for participation in the CALFED process. These discussions have culminated in a jointly supported paper setting forth the "Action Principles for the CALFED Bay-Delta Program." This joint set of principles provides guidance to the CALFED agencies for their program. The Rural Counties and urban agencies will continue vigorous support for a CALFED Program that embodies these principles.

The leadership of RCRC is requesting a showing of support from its members for these negotiated principles. A CALFED process that follows these principles will benefit El Dorado County constituents.

RJN:MdH:pm  
Attachment

**RECOMMENDATION:**

Director Nutting recommending the Directors of the Water Agency support RCRC the "Action Principles for the CALFED Bay-Delta Program," and approve the supporting resolution with authorization to the Chairman to sign on behalf of the Board of Directors of the Water Agency.

**ACTION OF AGENCY ON 1/11/2000**

RESOLUTION NO. WA-1-2000 ADOPTED.

**VOTE:**

Unanimous \_\_\_\_\_ or

Ayes HUMPHREYS, SOLARO, BRADLEY, NUTTING, NIELSEN

Noes: NONE

Abstentions: NONE

Absent: NONE

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Directors, El Dorado County Water Agency.

Date \_\_\_\_\_

Attest:

By \_\_\_\_\_

Clerk of the Agency